

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, MARCH 12, 2018  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

### COMMUNICATIONS

### REPORTS

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

### PROCLAMATIONS

BREH - PROCLAMATION DECLARING THE WEEK OF APRIL 8 – 14, 2018  
“CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”

### OLD BUSINESS

### NEW BUSINESS

### ADJOURNMENT

## **RESOLUTIONS**

### ***Buildings and Grounds/Highway Committee:***

1. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF LEASE AGREEMENT BETWEEN FULTON COUNTY AND ST. MARY’S HEALTHCARE FOR LEASE OF OFFICE SPACE AT 57 EAST FULTON STREET, GLOVERSVILLE (2018)
2. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURES RELATED TO CHAPER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING

### ***Economic Development and Environment Committee:***

3. WILSON – RESOLUTION AUTHORIZING SUBMISSION OF FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD INFRASTRUCTURE MEMORANDUM OF UNDERSTANDING
4. WILSON – RESOLUTION APPROVING THE 2017-2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT LOCAL PLAN (F-M-S WORKFORCE DEVELOPMENT BOARD)
5. WILSON – RESOLUTION APPOINTING HEIDE L. COLSON TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
6. WILSON AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF 2019 WESTERN STAR TRACTOR TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT VIA ONONDAGA COUNTY CONTRACT (2018 CAPITAL PLAN)
7. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR STATIONARY RECYCLABLES COMPACTOR AND CONVEYOR FOR USE IN THE SOLID WASTE DEPARTMENT (2018 CAPITAL PLAN)
8. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT (2018 CAPITAL PLAN)
9. WILSON AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF A PLASMA CUTTER FOR USE IN THE SOLID WASTE DEPARTMENT AND DELETING PURCHASE OF A PORTABLE FUME EXHAUSTER (2018 ADOPTED BUDGET)
10. WILSON – RESOLUTION MODIFYING THE OPERATING HOURS AT THE STRATFORD TRANSFER STATION

***Human Services Committee:***

11. BORN – RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATIONS CLINICS IN THE PUBLIC HEALTH DEPARTMENT
12. BORN AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING FUNDS FOR TELEHEALTH ENGAGEMENT FUNDING IN THE 2018 ADOPTED BUDGET TO PURCHASE CERTAIN TELEHEALTH SUPPLIES AND SERVICES (PUBLIC HEALTH DEPARTMENT)
13. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE USE OF NORTH COUNTRY DSRIP YEAR 3 ENGAGEMENT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR THE FULTON COUNTY TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)

***Personnel:***

14. CALLERY – RESOLUTION AMENDING THE EMPLOYMENT POLICIES FOR NON-BARGAINING UNIT EMPLOYEES TO INCREASE PAYMENT FOR DECLINATION OF HEALTH INSURANCE BENEFITS

***Public Safety Committee:***

15. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR THE VHF ANALOG HI-BAND SIMULCAST PUBLIC SAFETY RADIO SYSTEM UPGRADE (2018 CAPITAL PLAN)
16. BREH AND ARGOTSINGER – RESOLUTION ESTABLISHING THE NEW NEIGHBORHOOD PLAN: SURVEILLANCE & INTELLIGENCE GATHERING TOOLS PROJECT (2018 CAPITAL PLAN)
17. BREH AND ARGOTSINGER – RESOLUTION ALLOCATING NYS STOP-DWI CRACKDOWN GRANT FUNDS INTO THE 2018 ADOPTED BUDGET (DISTRICT ATTORNEY)
18. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE SHERIFF’S DEPARTMENT WITH 2017-2018 DCJS LEGISLATIVE GRANT FUNDS
19. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR A 2018 JUSTICE SCHOOL RESOURCE OFFICER GRANT FROM THE U.S. DEPARTMENT OF JUSTICE
20. BREH, CALLERY AND ARGOTSINGER – RESOLUTION ENDORSING GOALS FOR A FULTON COUNTY SHERIFF’S SCHOOL RESOURCE OFFICER PROGRAM

21. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING LOAN AGREEMENTS WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR USE OF BOSTON WHALER PATROL BOAT AND TWO PATROL JET SKIS WITH TRAILER FOR USE IN THE SHERIFF’S DEPARTMENT

*Finance Committee:*

22. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FIRSTLIGHT CORPORATION FOR INTERNET CONNECTION SERVICE (INFORMATION SERVICES)
23. ARGOTSINGER – RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES
24. ARGOTSINGER – RESOLUTION AUTHORIZING AGREEMENT WITH AIRBNB CORPORATION FOR OCCUPANCY TAX COLLECTIONS REMITTANCE (TREASURER)
25. ARGOTSINGER – RESOLUTION CONFIRMING COURT-ORDERED REFUND OF PROPERTY TAXES TO FULTON LAND ASSOCIATES FOR PARCEL IN THE TOWN OF JOHNSTOWN (TREASURER)
26. ARGOTSINGER – RESOLUTION OPPOSING GOVERNOR CUOMO’S PROPOSAL CONTAINED IN THE 2018 BUDGET REVIEW BILL TO CHANGE THE LAW REGARDING TAXATION OF STATE FOREST PRESERVE LANDS FROM THE CURRENT LOCALLY ASSESSED SYSTEM TO A PAYMENT IN LIEU OF TAXES (“PILOT”) SYSTEM ADMINISTERED AND CONTROLLED SOLELY BY THE STATE OF NEW YORK
27. ARGOTSINGER – RESOLUTION OPPOSING GOVERNOR CUOMO’S PROPOSAL CONTAINED IN THE 2018 BUDGET REVIEW BILL TO AMEND LAWS REGARDING THE CURRENT 480 AND 480-A FOREST EXEMPTION AND TO ADD A NEW 480-B TAXATION OF FOREST LAND UNDER A FOREST PRACTICE PROGRAM OR FOREST CERTIFICATION PROGRAM KNOWN AS THE EMPIRE FORESTS FOR THE FUTURE INITIATIVE
28. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR PRIME CONTRACTS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)
29. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH WILLIAM BRADY CONSTRUCTION FOR CLERK OF THE WORKS SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)

30. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR CHEMICAL WASTE DISPOSAL FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)
31. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CME ASSOCIATES, INC. FOR SPECIAL INDEPENDENT INSPECTION SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)
32. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH C.T. MALE ASSOCIATES FOR HAZMAT MONITORING FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)
33. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN FURNITURE AND EQUIPMENT FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)
34. ARGOTSINGER – RESOLUTION AWARDING BIDS FOR PRIME CONTRACTS FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
35. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
36. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH WILLIAM BRADY CONSTRUCTION FOR CLERK OF THE WORKS SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
37. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH C.T. MALE ASSOCIATES FOR HAZMAT MONITORING FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
38. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CME ASSOCIATES, INC. FOR SPECIAL INDEPENDENT INSPECTION SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
39. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

40. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

41. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS